


MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 30th JULY, 1979

- Attendance : Messrs. B. Macintosh (Chairman), E. Long and W. Doyle.
- Leave of Absence : Resolved that leave of absence be given to Mr. R. Bishop.
- Welcome : Mr. Doyle was welcomed to the Board and appreciation was expressed to Mr. Stocks for his services.
- Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 15th May 1979 be confirmed and be signed as being a true record.
- Activities : It was agreed that the Board would not promote any activities for the current year. We would consider legislation amendments through our membership of the Co-operative Federation of Victoria.
- Close : The Meeting was closed at 5.45pm.

CONFIRMED

CHAIRMAN 

DATE 17.11.79